

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF INDIANA**

Robert N. Trgovich, Clerk

www.innd.uscourts.gov

April 24, 2015

Clerk, U.S. District Court
Northern District of Illinois
219 S. Dearborn Street
Chicago, IL 60604

RE: Name of Defendant: Jose Ortiz
Our Case Number: 2:11cr89-2
Your Case Number 15cr210

FILED

APR 24 2015 / M
APR 24 2015
THOMAS G. BRUTON
CLERK, U.S. DISTRICT COURT

Dear Clerk:

Initial Transfer Out

- ☐ Enclosed please find Probation Form 22 initiating the Transfer of Jurisdiction to your district. Please return a certified original to this office after jurisdiction accepted. Upon receipt, we will forward certified copies of the pertinent documents to you, or advise you how you may obtain them.

Final Transfer Out

- ☒ Enclosed please find certified copies of Probation Form 22 transferring the jurisdiction from the Northern District of Indiana to your District, charging document, Judgment & Commitment Order, and Docket Sheet.

Transfer In

- ☐ Enclosed please find Probation Form 22 (certified) indicating that our court has accepted jurisdiction. Please forward certified a Financial Case Ledger and copies of the charging document (complaint/ indictment), Judgment & Commitment Order, Docket Sheet or advise us if these documents are accessible via pacer.

Sincerely,

ROBERT N. TRGOVICH, CLERK

By: s/T. Castillo

H7,TERMED

**U.S. District Court Northern District of Indiana [LIVE]
USDC Northern Indiana (Hammond)
CRIMINAL DOCKET FOR CASE #: 2:11-cr-00089-PPS-APR-2**

Case title: United States of America v. Yepez et al

Date Filed: 06/16/2011

Date Terminated: 01/17/2014

Assigned to: Chief Judge Philip P
Simon
Referred to: Magistrate Judge
Andrew P Rodovich

15cr210

Defendant (2)

Jose Ortiz
TERMINATED: 01/17/2014

represented by **Michael W Bosch**
Bosch & Dedelow
8320 Kennedy Avenue
Highland, IN 46322
219-972-3030
Fax: 219-838-1909
Email: mbosch@netnitco.net
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

21:846 CONSPIRACY TO
DISTRIBUTE NARCOTICS AND
FORFEITURE ALLEGATIONS
(1)

Disposition

BOP - 15 months. Supervised Release - 3 years.
Special Assessment - \$100.00. No fine imposed.

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Plaintiff**United States of America**represented by **Jennifer S Chang-Adiga – AUSA**

US Attorney's Office – Ham/IN
 5400 Federal Plaza Suite 1500
 Hammond, IN 46320
 219-937-5658
 Fax: 219-852-2770
 Email: jennifer.chang@usdoj.gov
ATTORNEY TO BE NOTICED

Thomas M McGrath – AUSA

US Attorney's Office – Ham/IN
 5400 Federal Plaza Suite 1500
 Hammond, IN 46320
 219-937-5621
 Email: thomas.m.mcgrath@usdoj.gov
TERMINATED: 10/24/2013

Date Filed	#	Page	Docket Text
06/16/2011	<u>10</u>	8	UNSEALED INDICTMENT as to Cesar Yepez (1) count(s) 1, Jose Ortiz (2) count(s) 1, Christian Martinez (3) count(s) 1, 2, 3. (tc) Modified to attach document on 8/2/2011 (tc). (tc). (Entered: 06/17/2011)
06/17/2011			Judge update in case as to Christian Martinez, Cesar Yepez, Jose Ortiz. Magistrate Judge Andrew P Rodovich added. (tc) (Entered: 06/17/2011)
08/02/2011	<u>20</u>		AMENDED MOTION to Unseal by United States of America as to Christian Martinez, Cesar Yepez, Jose Ortiz. (tc) (tc). (Entered: 08/02/2011)
08/02/2011	<u>21</u>		ORDER: Court GRANTS <u>20</u> Motion to Unseal as to Cesar Yepez (1), Jose Ortiz (2), Christian Martinez (3). Court DENIES AS MOOT 19 Motion to Unseal. Signed by Magistrate Judge Andrew P Rodovich on 8/2/2011. (tc) (Entered: 08/02/2011)
03/20/2013			Set Hearings as to Jose Ortiz: Initial Appearance set for 3/20/2013 01:15 PM in US District Court – Hammond before Magistrate Judge Andrew P Rodovich. (lh) (Entered: 03/20/2013)
03/20/2013			Arrest of Jose Ortiz (lh) (Entered: 03/20/2013)
03/20/2013	72		INITIAL APPEARANCE as to Jose Ortiz held on 3/20/2013 before Magistrate Judge Andrew P Rodovich. Govt appeared by AUSA Jennifer Chang-Adiga. Dft appeared w/o atty. Jerry Navarra appeared on behalf of U S Probation/Pretrial Services. Defendant advised of rights, charges and penalties. Defendant requests court appointed counsel. Court finds defendant is eligible for court appointed counsel. Clerk directed to notify FCD of appointment of counsel. Govt moves for detention. Detention/Arraignment set for 3/22/2013 02:00 PM in US District Court – Hammond before Magistrate Judge Andrew P Rodovich. Defendant REMANDED to custody of US Marshal. (Tape #FTR Gold.) (lh) (Entered: 03/20/2013)
03/20/2013	<u>73</u>		

		Arrest Warrant Returned Executed on 3/20/13 in case as to Jose Ortiz. (mc) (Entered: 03/20/2013)
03/20/2013	74	CJA 20 as to Jose Ortiz: Appointment of Attorney Michael W Bosch for Jose Ortiz. Approved by Magistrate Judge Andrew P Rodovich on 3/20/13. (lh) (Entered: 03/20/2013)
03/22/2013	<u>75</u>	PRETRIAL BOND REPORT as to Jose Ortiz . NOTE: This document will only be accessible to appropriate court staff, the government attorney and the attorney for the applicable defendant. Other defendants in the case and the general public will NOT be able to view this document. For parties entitled to a free look at this document, enter your CM/ECF login and password to confirm your right to view this document. (USPO Navarra – jerry_navarra@innp.uscourts.gov, fax 219–852–3633) (Entered: 03/22/2013)
03/22/2013	76	DETENTION/ ARRAIGNMENT HRG as to Jose Ortiz (2) Count 1 held on 3/22/2013 before Magistrate Judge Andrew P Rodovich. Govt appeared by AUSA Jennifer Chang–Adiga. Dft appeared w/ atty Michael Bosch. Jerry Navarra appeared on behalf of U S Probation/Pretrial Services. Gov proffers evidence. Parties present arguments. Bond set at \$20,000 unsecured with electronic monitoring. Dft's atty waives being present when bond papers signed. Dft waives reading of formal charges and enters plea of not guilty. Ct to issue trial date/arraignment order. Pretrial Motions due by 4/19/2013. Dfts agree and ct rules time used to prepare and file pre–trial motions pursuant to 12(b) is excluded when calculating the time period for a speedy trial. Defendant REMANDED to custody of US Marshal. (Tape #FTR Gold.) (lh) (Entered: 03/22/2013)
03/22/2013	<u>77</u>	Jury Trial set for 5/28/2013 08:30 AM in US District Court – Hammond before Chief Judge Philip P Simon. Final Pretrial Conference set for 5/3/2013 02:30 PM in US District Court – Hammond before Magistrate Judge Andrew P Rodovich. Arraignment Order attached. (lh) (Entered: 03/22/2013)
04/02/2013	78	NOTICE OF HEARING/DEADLINES as to Jose Ortiz regarding 76 . Execution of Bond Papers set for 4/3/2013 09:00 AM in US District Court – Hammond before Magistrate Judge Andrew P Rodovich. USM to produce Dft for hearing. (lh) (Entered: 04/02/2013)
04/03/2013	<u>79</u>	Appearance Bond Entered as to Jose Ortiz in amount of \$ 20,000. (lh) (Entered: 04/03/2013)
04/03/2013	<u>80</u>	ORDER Setting Conditions of Release as to Jose Ortiz. Signed by Magistrate Judge Andrew P Rodovich on 4/3/13. (lh) (Entered: 04/03/2013)
04/24/2013		Set/Reset Hearings as to Jose Ortiz: Final Pretrial Conference set for 5/3/2013 02:30 PM VACATED due to ct conflict. Final Pretrial Conference reset for 5/2/2013 02:30 PM in US District Court – Hammond before Magistrate Judge Andrew P Rodovich. (lh) (Entered: 04/24/2013)
04/26/2013	<u>81</u>	MOTION to Vacate <i>Pre– Trial and Trial Dates</i> by Jose Ortiz. (Bosch, Michael) (Entered: 04/26/2013)
04/30/2013	<u>82</u>	ORDER granting <u>81</u> Motion to Vacate the Pre–Trial and Trial Dates as to Jose Ortiz. Jury Trial REset for 7/29/2013 08:30 AM in US District Court – Hammond before Chief Judge Philip P Simon as a second criminal setting.

		Final Pretrial Conference REset for 7/12/2013 02:30 PM in US District Court – Hammond before Magistrate Judge Andrew P Rodovich. Signed by Magistrate Judge Andrew P Rodovich on 4/30/2013. (rmn) (Entered: 05/01/2013)
06/11/2013	<u>83</u>	MOTION to Modify Conditions of Release by Jose Ortiz. (Bosch, Michael) (Entered: 06/11/2013)
06/12/2013	<u>84</u>	ORDER: Court GRANTS <u>83</u> Motion to Modify Conditions of Release as to Jose Ortiz (2). Defendant to be released from home incarceration and placed on home detention. Signed by Magistrate Judge Andrew P Rodovich on 6/12/2013. (tc) (Entered: 06/12/2013)
07/08/2013	<u>85</u>	ATTORNEY APPEARANCE Thomas M McGrath – AUSA appearing for USA. (Co-Counsel) (McGrath – AUSA, Thomas) (Entered: 07/08/2013)
07/09/2013	<u>86</u>	Second MOTION to Vacate <i>Pre-Trial Conference and Trial Dates</i> by Jose Ortiz. (Bosch, Michael) (Entered: 07/09/2013)
07/10/2013	87	MINUTE ORDER as to Jose Ortiz VACATING Final Pretrial Conference on 7/12/2013 @ 2:30 PM before Magistrate Judge Andrew P Rodovich pending ruling on <u>86</u> MOTION to Continue Trial filed by Jose Ortiz. By Magistrate Judge Andrew P Rodovich on 7/10/2013. (smb) (Entered: 07/10/2013)
07/15/2013	<u>88</u>	ORDER: Court GRANTS <u>86</u> Second Motion to Vacate the Pre-Trial and Trial Dates as to Jose Ortiz (2). Final Pretrial Conference SET for 9/6/2013 10:30 AM in US District Court – Hammond before Magistrate Judge Andrew P Rodovich. Jury Trial RESET as a secondary setting for 9/23/2013 08:30 AM in US District Court – Hammond before Chief Judge Philip P Simon. Signed by Magistrate Judge Andrew P Rodovich on 7/15/2013. (tc) (Entered: 07/15/2013)
09/05/2013		Set/Reset Hearings as to Jose Ortiz: Final Pretrial Conference reset for 9/11/2013 09:30 AM in US District Court – Hammond before Magistrate Judge Andrew P Rodovich. (lh) (Entered: 09/05/2013)
09/10/2013	<u>89</u>	PLEA AGREEMENT as to Jose Ortiz (McGrath – AUSA, Thomas) (Entered: 09/10/2013)
09/11/2013		Terminate Deadlines and Hearings as to Jose Ortiz: Final Pretrial Conference set for 9/11/2013 vacated. Plea agreement filed. (lh) (Entered: 09/11/2013)
09/12/2013	90	NOTICE OF HEARING as to Jose Ortiz: Change of Plea Hearing set for 9/19/2013 09:30 AM in US District Court – Hammond before Chief Judge Philip P Simon. (nac) (Entered: 09/12/2013)
09/19/2013	91	CHANGE OF PLEA HEARING as to Jose Ortiz held on 9/19/2013 before Chief Judge Philip P. Simon. Govt present by Thomas M McGrath, AUSA. Dft is present in person and by cnsl Michael Bosch. U.S. Probation Officer Troy Sabourin is in attendance. Defendant sworn and advised of constitutional rights, charges and penalties. Defendant pleads guilty to count 1 of the Indictment. Court orders judgment of guilty entered upon the dft's plea of guilty to count 1 of the Indictment. Plea of guilty is accepted by the Court. Court reserves acceptance of plea agreement pending a review of the Presentence Investigation Report. Defendant is referred to U.S. Probation for preparation of a presentence investigation report. Trial date of 9/23/2013 is

		vacated. Sentencing set for 1/15/2014 01:00 PM in US District Court – Hammond before Chief Judge Philip P Simon. Bond and conditions of release previously imposed on defendant shall remain in effect.(Court Reporter Sharon Boleck-Mroz.) (nac) (Entered: 09/20/2013)
09/19/2013		HEARING SET: Sentencing Hearing as to Jose Ortiz: Sentencing set for 1/15/2014 01:00 PM in US District Court – Hammond before Chief Judge Philip P Simon. (nac) (Entered: 09/20/2013)
10/23/2013	<u>92</u>	MOTION to Withdraw as Attorney (<i>Co-Counsel</i>) by Thomas M. McGrath. by United States of America as to Christian Martinez, Cesar Yopez, Jose Ortiz. (McGrath – AUSA, Thomas) (Entered: 10/23/2013)
10/24/2013	<u>93</u>	Amended MOTION to Withdraw as Attorney (<i>Co-Counsel</i>) by Thomas M. McGrath. by United States of America as to Christian Martinez, Cesar Yopez, Jose Ortiz. (McGrath – AUSA, Thomas) (Entered: 10/24/2013)
10/24/2013	<u>94</u>	ORDER: Court GRANTS <u>92</u> , <u>93</u> Motion to Withdraw as Attorney. Thomas M McGrath – AUSA withdrawn from case. Signed by Magistrate Judge Andrew P Rodovich on 10/24/2013. (tc) (Entered: 10/25/2013)
12/10/2013	<u>95</u>	DRAFT PRESENTENCE INVESTIGATION REPORT as to Jose Ortiz. NOTE: This document will only be accessible to the government attorney and the attorney for the applicable defendant. The judge in this case, other defendants and the general public will NOT be able to view this draft document. For parties entitled to a free look at this document, enter your CM/ECF login and password to confirm your right to view this document. Parties should submit objections to this report <u>directly to the probation officer listed at the end of this docket entry.</u> IMPORTANT!!! Government attorneys and federal community defenders should send objections by SECURE E-MAIL to the probation officer; private attorneys and CJA panel attorneys MUST send objections by FAX ONLY! Government Objections to the Draft Presentence Investigation Report are due <u>not later than 12/24/2013</u> pursuant to Rule 32 and General Order of the Court 2001-1. Defendant Objections to the Draft Presentence Investigation Report are due <u>not later than 12/24/2013</u> pursuant to Rule 32 and General Order of the Court 2001-1. (USPO Sabourin – troy_sabourin@innp.uscourts.gov, fax 219-852-3656) (Entered: 12/10/2013)
12/11/2013	96	NOTICE OF NO OBJECTION to Presentence Investigation Report by United States of America as to Jose Ortiz re <u>95</u> (USPO Sabourin – troy_sabourin@innp.uscourts.gov, fax 219-852-3656) (Entered: 12/12/2013)
12/23/2013	97	NOTICE OF NO OBJECTION to Presentence Investigation Report by Jose Ortiz re <u>95</u> (USPO Sabourin – troy_sabourin@innp.uscourts.gov, fax 219-852-3656) (Entered: 12/23/2013)
12/26/2013	<u>98</u>	FINAL PRESENTENCE INVESTIGATION REPORT as to Jose Ortiz. NOTE: This document will only be accessible to appropriate court staff, the government attorney and the attorney for the applicable defendant. Other defendants in the case and the general public will NOT be able to view this document. For parties entitled to a free look at this document, enter your CM/ECF login and password to confirm your right to view this document. (USPO Pramuk – paula_pramuk@innp.uscourts.gov, fax 219-852-3664) (Entered: 12/26/2013)

12/26/2013	<u>99</u>		ADDENDUM TO FINAL PRESENTENCE INVESTIGATION REPORT re <u>98</u> as to Jose Ortiz. NOTE: This document will only be accessible to appropriate court staff, the government attorney and the attorney for the applicable defendant. Other defendants in the case and the general public will NOT be able to view this document. For parties entitled to a free look at this document, enter your CM/ECF login and password to confirm your right to view this document. (USPO Pramuk – paula_pramuk@innp.uscourts.gov, fax 219-852-3664) (Entered: 12/26/2013)
01/09/2014	101		NOTICE OF HEARING as to Jose Ortiz: Sentencing RESET for 1/14/2014 02:00 PM in US District Court – Hammond before Chief Judge Philip P Simon. The previous sentencing date of 1/15/2014 is now VACATED from the Court calendar of Chief Judge Philip P. Simon. (nac) (Entered: 01/09/2014)
01/10/2014	<u>102</u>		SENTENCING MEMORANDUM by Jose Ortiz (Bosch, Michael) (Entered: 01/10/2014)
01/13/2014	<u>103</u>		MOTION Self-surrender re <u>102</u> Sentencing Memorandum by Jose Ortiz. (Bosch, Michael) (Entered: 01/13/2014)
01/14/2014	<u>104</u>		Letters to Chief Judge Philip P. Simon on behalf of Jose Ortiz. (nac) (Entered: 01/14/2014)
01/14/2014	105		SENTENCING held on 1/14/2014 for Jose Ortiz (2) before Chief Judge Philip P. Simon. Govt present by Jennifer Chang-Adiga, AUSA. Dft is present in person and by cnsl Michael Bosch. Court accepts plea agreement. Parties inform Court that the dft qualifies for the safety valve. Court hears from defense cnsl, dft and govt cnsl. Court obtains additional case facts from govt cnsl. Court states reasons for the sentence imposed. Dft is sentenced on count 1: BOP – 15 months. Supervised Release – 3 years. Special Assessment – \$100.00. No fine imposed. Defendant to report in person to the designated institution to begin execution of sentence not later than 2:00 p.m. on March 14, 2014. Dft is advised of rights to an appeal, Cnsl reminded of duty to perfect appeal, should client wish. (Court Reporter Sharon Boleck-Mroz.) (nac) (Entered: 01/14/2014)
01/14/2014	106		ORDER GRANTING <u>103</u> Motion for self surrender as to Jose Ortiz (2): dft to surrender self at the designated institution on 3/14/2014 by 2:00 p.m. (Text entry only, no pdf attached). Approved by Chief Judge Philip P Simon on 1/14/2014. (nac) (Entered: 01/14/2014)
01/17/2014	<u>107</u>	13	JUDGMENT as to Jose Ortiz (2). Signed by Chief Judge Philip P Simon on 1/17/2014. (nac) (Entered: 01/17/2014)
04/02/2015	<u>108</u>		PROBATION FILING as to Jose Ortiz. NOTE: This document will only be accessible to appropriate court staff, the government attorney and the attorney for the applicable defendant. Other defendants in the case and the general public will NOT be able to view this document. For parties entitled to a free look at this document, enter your CM/ECF login and password to confirm your right to view this document. (calexander,) (Entered: 04/02/2015)
04/08/2015	<u>109</u>		REVISED PROBATION FILING as to Jose Ortiz. NOTE: This document will only be accessible to appropriate court staff, the government attorney and the attorney for the applicable defendant. Other defendants in the case and the

			general public will NOT be able to view this document. For parties entitled to a free look at this document, enter your CM/ECF login and password to confirm your right to view this document. (calexander,) (Entered: 04/08/2015)
04/09/2015	<u>110</u>		TRANSFER OF JURISDICTION ORDER as to Jose Ortiz. Signed by Chief Judge Philip P Simon on 4/9/15. (tc) (Entered: 04/10/2015)
04/10/2015	<u>111</u>		Letter from NDIN to NDIL re transfer of jurisdiction. (tc) (Entered: 04/10/2015)
04/21/2015	<u>112</u>	19	Jurisdiction Transferred to USDC NDIL as to Jose Ortiz. (tc) (Entered: 04/24/2015)

USDC IN/ND case 2:11-cr-00089-PPS-APR document 113 filed 04/24/15 page 9 of 21

Case 2:11-cr-00089-PPS-APR Document 10 Filed 06/16/11 Page 1 of 5

FILED

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF INDIANA
HAMMOND DIVISION

JUN 16 PM 1:16

UNITED STATES OF AMERICA)

v.)

CESAR YEPEZ)

JOSE ORTIZ)

CHRISTIAN MARTINEZ)

a/k/a Christian Armando Martinez-Nevarez)

Cause No.

21 U.S.C. § 846

21 U.S.C. § 841(a)(1)

8 U.S.C. § 1325(a)(2)

2:11CR 089

INDICTMENT

15CR 210

THE GRAND JURY CHARGES:

COUNT 1

From at least May 25, 2011, the exact date being unknown to the Grand Jury, and continuing into at least May 26, 2011, both dates being approximate and inclusive, in the Northern District of Indiana and elsewhere,

**CESAR YEPEZ;
JOSE ORTIZ; and
CHRISTIAN MARTINEZ a/k/a Christian Armando Martinez-Nevarez;**

defendants herein, did knowingly and intentionally combine, conspire, confederate and agree one with another and with other persons known and unknown to the Grand Jury, to commit the following offense against the United States: to knowingly and intentionally possess with intent to distribute and distribute a quantity of a mixture and substance containing a detectable amount of cocaine, a schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

All in violation of Title 21, United States Code, Section 846.

THE GRAND JURY FURTHER CHARGES:

COUNT 2

On or about May 26, 2011, in the Northern District of Indiana,

CHRISTIAN MARTINEZ a/k/a Christian Armando Martinez-Nevarez;

defendant herein, did knowingly and intentionally possess with intent to distribute a quantity of a mixture and substance containing a detectable amount of cocaine, a schedule II controlled substance;

All in violation of Title 21, United States Code, Section 841(a)(1).

THE GRAND JURY FURTHER CHARGES:

COUNT 3

On or about May 26, 2011, in the Northern District of Indiana,

CHRISTIAN MARTINEZ a/k/a Christian Armando Martinez-Nevarez;

defendant herein, a citizen of Mexico and therefore an alien in the United States, did knowingly and unlawful elude examination and inspection by immigration officers from the United States Department of Homeland Security in order to enter and remain in the United States;

All in violation of Title 8, United States Code, Section 1325(a)(2).

FORFEITURE ALLEGATIONS

1. The allegations of Counts 1 and 2 of the Indictment are realleged and by this reference fully incorporated herein for the purpose of alleging forfeitures to the United States of America pursuant to the provisions of Title 21, United States Code, Section 853.

2. Upon conviction of one or more of the controlled substances offenses alleged in Counts 1 and 2 of the Indictment, the defendants shall forfeit to the United States of America pursuant to Title 21, United States Code, Section 853 any and all property constituting, or derived from, any proceeds obtained directly or indirectly, as a result of such offenses; and any and all property used, or intended to be used, in any manner or part to commit or to facilitate the commission of such offenses, including but not limited to:

- a. One 2007 four-door Infiniti, black in color, VIN JNKBV61F67M810685 registered to Juan Manuel-Marquez at 2501 N. Luna Street, Chicago, Illinois

Case 2:11-cr-00089-PPS-APR Document 10 Filed 06/16/11 Page 5 of 5

3. If any of the forfeitable property described in paragraph 3 above, as a result of any act or omission of a defendant cannot be located upon the exercise of due diligence; has been transferred or sold to, or deposited with, a third person; has been placed beyond the jurisdiction of the Court; has been substantially diminished in value; or has been commingled with other property which cannot be divided without difficulty; it is the intent of the United States of America, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendant up to the value of the above-described forfeitable property.

A TRUE BILL:

S/Foreperson
FOREPERSON

DAVID CAPP
UNITED STATES ATTORNEY

By: S/Jennifer S. Chang-Adiga
Jennifer S. Chang-Adiga
Assistant United States Attorney

Case 2:11-cr-00089-PPS-APR Document 107 Filed 01/17/14 Page 1 of 6

Defendant: JOSE ORTIZ
Case Number: 2:11cr89-002

Page 1 of 6

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF INDIANA

UNITED STATES OF AMERICA
Plaintiff

v.

Case Number 2:11cr89-002

USM Number 12699-027

JOSE ORTIZ

Defendant

MICHAEL W BOSCH
Defendant's Attorney

15cr210

JUDGMENT IN A CRIMINAL CASE

THE DEFENDANT pleaded guilty to count 1 of the Indictment on 9/19/2013.

ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following offense:

<u>Title, Section & Nature of Offense</u>	<u>Date Offense Ended</u>	<u>Count Number(s)</u>
21:846 CONSPIRACY TO DISTRIBUTE NARCOTICS AND FORFEITURE ALLEGATIONS	May 26, 2011	1

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

IT IS ORDERED that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of any material change in economic circumstances.

January 14, 2014

Date of Imposition of Judgment

s/ Philip P. Simon

Signature of Judge

Philip P. Simon, United States District Judge

Name and Title of Judge

January 17, 2014

Date

USDC IN/ND case 2:11-cr-00089-PPS-APR document 113 filed 04/24/15 page 15 of 21

Case 2:11-cr-00089-PPS-APR Document 107 Filed 01/17/14 Page 2 of 6

Defendant: JOSE ORTIZ
Case Number: 2:11cr89-002

Page 2 of 6

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of **15 months**.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons **before 2:00 p.m. on March 14, 2014**.

RETURN

I have executed this judgment as follows:

Defendant delivered _____ to _____ at _____
_____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By: _____
DEPUTY UNITED STATES MARSHAL

Case 2:11-cr-00089-PPS-APR Document 107 Filed 01/17/14 Page 3 of 6

Defendant: JOSE ORTIZ
Case Number: 2:11cr89-002

Page 3 of 6

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of **3 years.**

The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance.

The defendant shall submit to one drug test within 15 days of release from imprisonment and two (2) periodic drug tests thereafter, as determined by the Court.

The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.

The defendant shall cooperate in the collection of DNA as directed by the probation officer.

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

STANDARD CONDITIONS OF SUPERVISION

1. The defendant shall not leave the judicial district without the permission of the Court or probation officer.
2. The defendant shall report to the probation officer in the manner and as frequently as directed by the Court or probation officer.
3. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
4. The defendant shall support his dependents and meet other family responsibilities.
5. The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
6. The defendant shall notify the probation officer within ten (10) days of any change in residence or employment.
7. The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician.
8. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
9. The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
10. The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
11. The defendant shall notify the probation officer within seventy-two (72) hours of being arrested or questioned by a law enforcement officer.
12. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the Court.
13. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
14. The defendant shall pay the special assessment imposed or adhere to a court-ordered installment schedule for the payment of the special assessment.
15. The defendant shall notify the probation officer of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay any unpaid amount of restitution, fines, or special assessments.

USDC IN/ND case 2:11-cr-00089-PPS-APR document 113 filed 04/24/15 page 18 of 21

Case 2:11-cr-00089-PPS-APR Document 107 Filed 01/17/14 Page 5 of 6

Defendant: JOSE ORTIZ
Case Number: 2:11cr89-002

Page 5 of 6

CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth in this judgment.

Total Assessment

\$100.00

Total Fine

NONE

Total Restitution

NONE

The defendant shall make the special assessment payment payable to Clerk, U.S. District Court, 5400 Federal Plaza, Suite 2300, Hammond, IN 46320. The special assessment payment shall be due immediately.

FINE

No fine imposed.

RESTITUTION

No restitution was ordered.

USDC IN/ND case 2:11-cr-00089-PPS-APR document 113 filed 04/24/15 page 19 of 21

Case 2:11-cr-00089-PPS-APR Document 107 Filed 01/17/14 Page 6 of 6

Defendant: JOSE ORTIZ
Case Number: 2:11cr89-002

Page 6 of 6

Name: JOSE ORTIZ

Docket No.: 2:11cr89-002

ACKNOWLEDGMENT OF SUPERVISION CONDITIONS

Upon a finding of a violation of probation or supervised release, I understand that the Court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

I have reviewed the Judgment and Commitment Order in my case and the supervision conditions therein. These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.

(Signed)

Defendant

Date

U.S. Probation Officer/Designated Witness

Date

USDC IN/ND case 2:11-cr-00089-PPS-APR document 113 filed 04/24/15 page 20 of 21



THOMAS G. BRUTON

Case 2:11-cr-00089-PPS-APR Document 112 Filed 04/21/15 Page 1 of 2

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
219 SOUTH DEARBORN STREET
CHICAGO, ILLINOIS 60604

312-435-5698

-FILED-

APR 21 2015

Northern District of Indiana
5400 Federal Plaza, Suite 2300
Hammond, IN 46320

^{At} ^M
ROBERT N. TRGOVICH, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF INDIANA

Re: US vs. Jose Jesus Ortiz

Our case number: 15 CR 210, your case number 11 CR 89-2

Dear Clerk:

Enclosed is a certified copy of the Probation Form 22, Transfer of Jurisdiction, regarding Jose Jesus Ortiz, which has been accepted and assumed by this Court in the Northern District of Illinois, Eastern Division.

Please forward a certified copy of the indictment/information, judgment and docket along with the enclosed copy of this letter to the United States District Court at the above address. Your prompt attention to this matter is greatly appreciated.

Sincerely,

Thomas G. Bruton
Clerk

Laura Springer Deputy Clerk

Enclosure

Case 2:11-cr-00089-PPS-APR Document 112 Filed 04/21/15 Page 2 of 2

PROB 22 (Rev. 09/12)		DOCKET NUMBER (Trans. Court) 2:11CR89-002	
TRANSFER OF JURISDICTION		DOCKET NUMBER (Rec. Court) 15CR 210	
NAME AND ADDRESS OF PROBATION / SUPERVISED RELEASEE Jose Jesus Ortiz		DISTRICT Northern Indiana	DIVISION Hammond
-FILED- APR 21 2015 At ROBERT TRGOVICH, Clerk U.S. DISTRICT COURT		NAME OF SENTENCING JUDGE Philip P. Simon	
		DATES OF SUPERVISION	FROM 3/30/2015 TO 3/29/2018
OFFENSE NORTHERN DISTRICT OF INDIANA CONSPIRACY TO DISTRIBUTE CONTROLLED SUBSTANCE		JUDGE DARRAH MAGISTRATE JUDGE MARTIN	
PART 1 - ORDER TRANSFERRING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF INDIANA			
<p>IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. §3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the Northern District of Illinois upon that Court's Order of Acceptance of Jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*</p> <p><u>4-9-15</u> Date</p> <p><u>s/Philip P. Simon</u> United States District Judge</p>			
*This sentence may be deleted at the discretion of the transferring Court.			
PART 2 - ORDER ACCEPTING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS			
<p>IT IS HEREBY ORDERED that jurisdiction over the above-named probation or supervised releasee be accepted and assumed by this Court from and after the entry of this Order.</p>			
<p><u>4/14/15</u> Effective Date</p>		<p>A TRUE COPY-ATTEST THOMAS BRUTON, CLERK</p> <p><u>Robert Castella</u> United States District Judge</p> <p>U. S. DISTRICT COURT, NORTHERN DISTRICT OF ILLINOIS</p> <p>DATE: <u>4/10/15</u></p>	